



County of Los Angeles PUBLIC SAFETY CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 21, 2012
TIME: 10:00 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. **CALL TO ORDER**
2. **SHERIFF'S DEPARTMENT ITEM AS FOLLOWS:**
Presenter(s): Jack Ewell
A) Approval to Authorize the Los Angeles County's Purchasing Agent to Proceed with the Acquisition of a Sonar Improvised Explosive Device Detection Vessel
3. **DISTRICT ATTORNEY'S OFFICE ITEM AS FOLLOWS:**
Presenter(s): Maria Ramirez and Leonard Torrealba
A) Authorize the District Attorney to Enter into Grant Award Agreements with the State of California, Department of Insurance for the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, Automobile Insurance Fraud Programs for Fiscal Year 2012-13 and Organized Automobile Fraud Activity Interdiction Urban Grant Program for Fiscal Year 2012-13 through Fiscal Year 2014-15
4. **PROBATION DEPARTMENT ITEM AS FOLLOWS:**
Presenter(s): Reaver Bingham
A) Approval of Sole Source Contract with the California Institute for Mental Health to Provide Functional Family Therapy to Probation Youth and their Families
5. **CHIEF EXECUTIVE OFFICE ITEMS AS FOLLOWS:**
Presenter(s): Sheila Williams and David Turla
A) AB109 Fiscal Year 2011-12 Second Quarter Budget

Presenter(s): Dawn McDivitt and Al Tizani
B) Request Approval for Geo-Logic Associates to Continue Providing Semi-annual Groundwater Monitoring Services and Additional Groundwater Monitoring Related Services at the Pitchess Detention Center Class III Landfill
6. **PUBLIC COMMENTS**

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Rosa Paez, et al. v. County of Los Angeles, et al.

Los Angeles County Superior Court Case No. VC056374

Department: Sheriff's

CS-2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

7. ADJOURNMENT